

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

May 16, 2013

6:00 P.M.

A Special City Council Meeting and Workshop of the Terrell City Council was held on Thursday, May 16, 2013, at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

COUNCILMEMBER #1	HAL RICHARDS
COUNCILMEMBER #2	TOMMY SPENCER
COUNCILMEMBER #3	RICKY JORDAN
COUNCILMEMBER #4	CHARLES WHITAKER - ABSENT (EXCUSED)
COUNCILMEMBER #5	D.J. ORY

1. Call to order.

Mayor Hal Richards, called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer, gave the invocation.

3. Discuss Drought Contingency and Water Emergency Response Plan.

Sonny Groessel, Utility Director, Presented to Council for Discussion Drought Contingency and Water Emergency Response Plan. There was no action taken on this item.

4. Discuss Bids and Award for Bid No. 80-13-01 – Proposal for Audit Services.

Frank Hinton, City's Consulting Auditor, Presented to Council for Discussion Bids and Award for Bid No. 80-13-01 - Proposal for Audit Services. There was no action taken on this item.

5. Discuss Ordinance No. 2569; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2569; An Ordinance Of The City Of Terrell, Texas, Amending The Annual Budget For The Year Beginning October 1, 2012, And Ending September 30, 2013, As Passed And Adopted On September 4, 2012 To Provide For Increases In Certain Accounts; Providing For Severability; And Providing An Effective Date. There was no action taken on this item.

6. Discuss Ordinance No. 2570; An Ordinance Of The City Council Of The City Of Terrell, Texas, ("City") Approving And Adopting Rate Schedule "RRM – Rate Review Mechanism" For Atmos Energy Corporation, Mid-Tex Division To Be In Force In The City For A Period Of Time As Specified In The Rate Schedule; Adopting A Savings Clause; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And ACSC Legal Counsel.

John Rounsavall, City Secretary, Presented to Council for Discussion Ordinance No. 2570; An Ordinance Of The City Council Of The City Of Terrell, Texas, ("City") Approving And Adopting Rate Schedule "RRM – Rate Review Mechanism" For Atmos Energy Corporation, Mid-Tex Division To Be In Force In The City For A Period Of Time As Specified In The Rate Schedule; Adopting A Savings Clause; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And ACSC Legal Counsel. There was no action taken on this item.

7. Discuss Setting Date, Time and Location for City Council Spring Retreat.

Torry Edwards, City Manager, Presented to Council for Discussion Setting Date, Time and Location for City Council Spring Retreat. There was no action taken on this item.

8. Discuss Setting Date, Time and Location for City Council Budget Retreat.

Torry Edwards, City Manager, Presented to Council for Discussion Setting Date, Time and Location for City Council Budget Retreat. There was no action taken on this item.

9. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the following:
 - a.) Section 551.072 - Deliberations about Real Property;

This item was passed by Council.

10. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

This item was passed by Council.

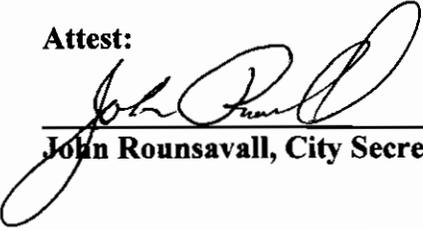
11. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.



Hal Richards, Mayor

Attest:



John Rounsavall, City Secretary